

MEETING SUMMARY/ ACTIONS TAKEN REPORT

AUGUST 14, 2003
SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
1 I	1.(1)	Roll Call	All Present
2 A	1.(2)	Approval of Minutes for June 26, 2003 Meeting	Approved
3 A	1.(3)	Commission Reports – July 22 Special Mtg. Report	Information
4 A	1.(4)	Meetings for Compensation	Approved
5 I	1.(5)	BT&H Agency Secretary's Report	Information
6 I	1.(6)	Dept. of Transportation Director's Report	Information
7 I	1.(7)	Regional Agencies Moderator Report	Information
8 I	1.(8)	Report by Rural Counties Task Force Chair	Information
9 I	3.1	Caltrans Monthly FY 2003-04 Finance Report	Information
10 I	3.5	Overview of FY 2003-04 Budget	Information
11 I	3.6	FY 2003-04 and FY 2004-05 Cash Forecast Status	Information
12 I	3.7	Status of Cash Solution Proposed at 7/22 Meeting	Information
13 A	4.2a	FY 03-04 STIP Allocation Plan Priorities and Criteria	Withdrawn prior to meeting
14 A	4.2b	FY 03-04 SHOPP Allocation Plan	Withdrawn prior to meeting
I		INFORMATION CALENDAR (#15-23)	
15 IC	2.1b(1)	STIP Amd02S-099, Shift RIP \$ Rt.210 to Rt.215 SANBAG	Information
16 IC	2.1b(2)	STIP Amd02S-100, Unprog RIP \$-Adv 2 Projs, Ventura CTC	Information
17 IC	2.5f(2)	Info Rpt. Seis. Retro Phase1 G-11, 1 proj. @ \$.875m	Information
18 IC	2.5f(4)	Info Rpt. SHOPP Rehab/Safety, four <u>three</u> projs @ \$19.3m <u>\$5.01m</u>	Information (Project #3 withdrawn prior to meeting.)
19 IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
20 IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
21 IC	3.4	Monthly Report-Local Assist STIP voted/not awarded	Information
22 IC	4.3b	Traffic Cong. Relief Pending Alloc., 23 @ \$175m <u>\$172.951m</u>	Information (Project #11 withdrawn prior to meeting; Project #97.2 remove strikethrough in book item.)
23 IC	4.3c	Aeronautics Pending Allocations, 48 @ \$4.5m	Information
A		CONSENT CALENDAR (#24-45)	
24 CC	2.1a(1)	STIP Amd02S-094, AB3090 Replace proj., Colusa	Approved
25 CC	2.1a(2)	STIP Amd02S-095, Augment scope, City of Glendale	Approved
26 CC	2.1a(3)	STIP Amd02S-097, Transfer IIP \$ RCTC & Caltrans	Approved
27 CC	2.1a(4)	STIP Amd02S-074A, Correct 6/03 STIP Amd ACCMA	Approved
28 CC	2.1c(2)	TCR Application Amdmt – 5 amdmts – no new \$\$	Approved
29 CC	2.1c(3)	TCR Minor Amendments – 4 amdmts – no new \$\$	Approved
30 CC	2.1c(4)	TCR App Amdmt – 1 amdmt – no new \$ GreenRiver	Approved
31 CC	2.1d	Prop.116 Non-Urban Proj App Amdmt, Del Norte Co. – Resolution PA-03-04	Approved
32 CC	2.2c(1)	Env. Future Funding – Rt. 299, Trinity County (ND)	Approved
33 CC	2.2c(2)	Env. Future Funding – Rts. 580&205, Alameda (ND)	Approved
34 CC	2.2c(3)	Env. New Rd. Connect – Rt. 101, Ventura Co (FEIR)	Approved
35 CC	2.2c(4)	Env. Fut. \$\$ & Rt. Adoptn Control Access, San Mateo (FEIR)	Approved
36 CC	2.3a	1 Route Adoptn Controlled Access Rt. 1, San Mateo	Approved
37 CC	2.3b	One New Road Connection SR 395, Mono County	Approved



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38 CC	2.3c	One Relinquishment Resolution, R-3554	Approved
39 CC	2.3d	Two Vacation Resolutions, A-853 and A-854	Approved
40 CC	2.4b	42 11 Resolutions of Necessity, C-18822 thru C-18831 and C18833	Approved (Resolution C-18832, Nelson, withdrawn prior to meeting.)
41 CC	2.4d	4 Director's Deeds – Return to State \$554m	Approved
42 CC	2.6b(1)	Prop.116 Non-Urb. Alloc. Amdmts, 2 proj. @ \$.040m	Approved
43 CC	2.6c	Prop.116 Non-Urb Alloc Amdmt DelNorte (\$12,772)	Approved
44 CC	2.6e(1)	TCR Alloc Amdmt. Redistribute \$\$ between phases	Approved
45 CC	2.9a	Technical change to delegated allocation	Approved
46 I	2.1b(3)	STIP Amd02S-101, AB 3090 Santa Clara & San Benito	Information. To be placed on Consent Calendar for Action in Sept.
47 I	2.1b(4)	STIP Amd02S-102, AB 3090 Rt.60/91/215 Riverside CTC	Information. To be placed on Consent Calendar for Action in Sept.
48 A	4.6	TCRP Draft Guidelines for Letter of No Prejudice – <u>Resolution G-03-12</u>	Approved. Return at Sept. meeting with amendment, if needed, on issue of “local” funds.
49 I	4.7	TCRP Info. Report on Letters of No Prejudice	Information
50 A	2.1c(1)	TCR App. Approval, 1 @ \$.980m, Alameda CCMA	Added to Consent Calendar and approved.
51 A	2.1c(5)	TCR App. Amdmt. Substitute Proj. Rt. 43, Fresno	Withdrawn prior to meeting
52 A	2.1c(6)	TCR App. Amdmt. 2 @ no new \$\$ – Fresno	Withdrawn prior to meeting
53 A	2.6e(2)	3 TCR Alloc Amdmt. Transfer \$\$ rescinded proj. Fresno	Withdrawn prior to meeting
54 A	2.1e(1)	Prop.116 Rail Proj. Approval, \$.300m, Santa Cruz – <u>Resolution PA-03-05</u>	Approved
55 A	2.1e(2)	Prop.116 Rail Proj. Approval, \$.94m, Monterey – <u>Resolution PA-03-06</u>	Approved
56 A	2.6b(2)	Prop.116 Rail Allocation, 2 proj. @ \$.97m	Approved
57 I	5.2b	South Access to Golden Gate Bridge – Doyle Drive	Information
58 A	2.5b(5)	Fin. Alloc Loc Admin STIP proj On SHS, 3 @ \$.62m	Added to Pending Allocation List.
59 A	2.5b(6)	Fin. Alloc 1 SHOPP Proj. in Alloc. Plan @ \$.950m	Approved
60 A	2.5a(1)	Financial Allocation for 8 minor projects at \$.38m	Added to Pending Allocation List.
61 A	2.5a(2)	Financial Allocation 4 minor SHOPP proj at \$.24m	Added to Pending Allocation List.
62 A	2.5b(2)	Fin. Allocation – 15 SHOPP in Alloc. Plan @ \$.83.5m	Added to Pending Allocation List.
63 A	2.5b(3)	Fin. Alloc. 2 SHOPP Safety proj in Alloc. Plan \$.48m	Added to Pending Allocation List.
64 A	2.5b(4)	Fin. Alloc. 4 SHOPP/TEA proj in Alloc. Plan \$.22m	Added to Pending Allocation List.
65 A	2.5a(1.1)	6-4 Minor projects Not designated for alloc \$2.7m <u>\$2.032m</u>	Projects #1 and #3 withdrawn prior to meeting. All others added to Pending Allocation List.
66 A	2.5a(2.1)	2 Minor projects Not designated for alloc \$.855m	Added to Pending Allocation List.
67 A	2.5b(2.1)	14 10 SHOPP proj Not designated for alloc. \$71.1m <u>\$47.3m</u>	Project #7 on Vote List and book item Attachment withdrawn prior to meeting. Projects #10, #11, #12 on Vote List withdrawn prior to meeting. All others added to Pending Allocation List.
68 A	2.5b(1)	Fin. Alloc. 6 STIP projects On SHS @ \$.30.3m	Added to Pending Allocation List.
69 A	2.5c(1)	Fin. Alloc. 1 Loc. Assist. STIP proj Off SHS @ \$.4.6m Solano	Added to Pending Allocation List.
70 A	2.5c(2)	Fin. Alloc. 3 Loc. Assist. STE Projs @ \$.2.2m	Added to Pending Allocation List.
71 A	2.5c(6)	Fin. Alloc. 5 Loc. Assist. STIP Proj. Dev. Comp. @ \$.182m	Added to Pending Allocation List.



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72 A	2.5c(7)	Fin.Alloc. 3 Loc.Asst. STIP RSTP/CMAQ Match @\$287m	Added to Pending Allocation List.
73 A	2.5c(8)	Fin. Alloc. 14 Loc. Assist. STIP for PPM @ \$2.6m	Added to Pending Allocation List.
74 A	2.5c(9)	Fin.Alloc. 6 Loc.Assist. STIP for Rideshare @ \$2.3m	Added to Pending Allocation List.
75 A	2.6a(1)	Fin. Alloc. 2 Loc. Asst. STIP Rail/Transit Projs @ \$17.5m	Added to Pending Allocation List.
76 A	2.6a(2)	Fin.Alloc.Adv. 1 Local STIP Rail/Transit proj. @\$3m	Added to Pending Allocation List.
77 A	2.6a(3)	Fin. Alloc. 3 STIP Intercity Rail projs @ \$7.1m	Added to Pending Allocation List.
78 A	4.3a	Hwy/Rail/Transit Pending Alloc. 254 projs @ \$319m	No Action Taken
79 A	2.5e	Supplemental Funds 2 SHOPP projs @ \$.885m	Approved
80 I	2.5f(1)	Info Rpt. Emergency G-11s, 17 projects @ \$11.6m	Information
81 A	2.4a	Reso. of Necessity- Appearance, City of Oakland/Board of Port Commissioners, C-18821	Withdrawn prior to meeting
82 A	2.5g	FY 2003-04 Right-of-Way Allocation for \$150m	Approved
83 A	2.6g	Fin.Alloc. PTA \$\$ for Intercity Rail/Bus @ \$49.5m	Approved
84 A	2.7	Alloc. \$2.2m Aeronautics Funds to match Fed. AIP Grants	Added to Consent Calendar and approved.
85 I	4.8	CIP Biennial Update–Element of CA Aviation System Plan	Added to Information Calendar
86 A	2.8a	Post Fact Extend Proj.Alloc 1 STIP proj.Inyo Co.@\$111m	Not approved as extension, but added to Pending Allocation List
87 A	2.8b	Extend Contract Award 2 Loc.STIP projs. @\$039m	Approved – Cupertino for 3 months and Fresno for 6 months.
88 A	2.8e	Extend Proj. Completion 1 Prop.116 proj. @ \$14.5m	Approved
89 A	2.9b	Tech.Change AB608 Adjust.for 1 STIP proj.OnSHS	Approved
90 A	4.1	State Legislative Matters	Information
91 I	4.4	FFY 2003-04 FTA Sec.5310 Elderly & Disabled Transit	Information
92 A	4.5	TEA Program Reform – <u>Resolution G-03-13</u>	Approved
93 I	5.2a	Status on Schedule of the Prunedale Bypass	Information
94 I	5.2c	Presentation on Route 710 South Pasadena	Information
	6.0	OTHER MATTERS / PUBLIC COMMENT	Comments from Dr. Nancy Jewell Cross
		ADJOURN	

